



## FLORIDA SHERIFFS RISK MANAGEMENT FUND BOARD OF MANAGERS MEETING

Tampa Marriott Water Street  
Tampa, FL  
Saturday, July 27, 2019  
8:30 A.M.  
Meeting Room 12

**1. CALL TO ORDER.....Sheriff Ken Mascara, Chair**

**ROLL CALL:**

**Board of Managers**

**Sheriff Ken Mascara, Chair**  
**Sheriff Harrell Reid**  
**Sheriff Mark Hunter**  
**Sheriff Kevin Rambosk**  
**Sheriff Bill Prummell**

**Sheriff Mike Harrison, Vice Chair**  
**Sheriff Lou Roberts**  
**Sheriff Bill Farmer**  
**Sheriff Bobby McCallum**

**Guest**

**Sheriff Tommy Ford**

**Independent Advisors**

**Tom Maida, General Counsel**  
**Bill Fleischhaker, Aon**  
**Janine Jerde, Aon**

**Russell Perkins, Thomas Howell  
Ferguson, P.A.**

**FSRMF Executive Director & Staff**

**Don Eslinger, Sheriff (Ret.)**  
**Mike Stephenson**  
**Wayne Matthews**  
**Flo Dickinson**

**Joanna Mueller**  
**Mike Crews**  
**Judy Boling**  
**Marsha Gillespie**

**2. DISCUSSION & APPROVAL OF MINUTES\* ..... Sheriff Ken Mascara**

April 15, 2019 – Gaylord Palms Marriott, FL

**3. COMMITTEE REPORTS ..... Committee Chairs**

**3.1 Audit Committee Report .....Sheriff Harrell Reid, Committee Chair**

**3.1.1 Interim Financial Statements (05/31/2019)**

**3.1.1.1 FSRMF**

**3.1.1.2 FSIA**

**3.1.2 2019 – 2020 FSRMF Budget\***

**3.1.3 Engagement Letters for Financial & Consulting Services\***

**3.1.4 Engagement Letter for Actuarial Services\***





**FSRMF  
Board of Managers Meeting  
Saturday, July 27, 2019  
Page 3**

- 7. SETTLEMENT AUTHORITY APPROVAL\* ..... Mike Stephenson**
- 8. DEVELOPING TRENDS & ISSUES .....Mike Crews/Mike Stephenson**
- 9. OLD BUSINESS**
  - 9.1 Potential Large Loss Claims Update**
- 10. NEW BUSINESS**
- 11. ADJOURN ..... Sheriff Ken Mascara**

**\*Board Action Required**